



BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

Board Members

Bola Akande
Amy Hamilton

David Gipson
Jennifer Yackley

Anthony Traxler
Jonathan Greever

Barbara Sondag
Steve Wylie

Executive Director / Deputy Director

Paul Jokerst / Kurt Ploch

BOARD OF DIRECTORS MEETING AGENDA

Date & Time: Wednesday, May 20, 2020 @ 3:30 PM

Location: Zoom Conference Meeting

Public Access: (312) 626-6799 / Meeting ID: 989 1125 2268 / Password: 864669

- Call to Order & Roll Call
- Approval of May 20, 2020 Agenda
- Consent Agenda
 - Approval of April 21, 2020 Board of Directors Minutes
- Public Comment
- Executive Directors Report
 - FY 2019/2020 Budget Update (*Budget Report, Balance Sheet, and R&E*)
 - Backup Site Update
 - REJIS CAD RFP Update
 - Future ECDC Topics
- Amendments to the Bylaws
 - Article IV – Amending article to include text that any board member may sit on any committee and amending board position to gender-neutral titles.
 - Article V – Replacement of Operational Committees to Advisory Committees.
 - Article VI – Amending article to read Executive Director is responsible to the Board of Directors.
 - Article XIII – Effective date amended with above changes (if approved).
- Future Board of Director Meetings
 - August 19, 2020
 - November 18, 2020
 - February 17, 2021
 - March 17, 2021 (*if needed for budget purposes*)
 - May 19, 2021
 - August 18, 2021
 - November 17, 2021
- Closed Session

The Board of Directors may hold a closed meeting, with a closed vote and record, as authorized by Section 610.021(1), (2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021(12) RSMO., and/or proprietary information pursuant to Section 610.021(15).
- Adjournment

Agenda topics may be added, modified, or deleted at any time prior